





# Minutes of the Stand-Up Board of Directors Meeting

# April 16, 2007

## Members in attendance:

Geoff Atwater, Dick Gregg III, Mike Hernandez, Gary Johnson, Rafael Lugo, Bill Taylor, Mark Humphrey, Pam Culpepper, Jerold DeWease, Dick Kidder.

#### Members absent:

JB Fox, Scott Rainey, Mike Cornett, Tony Bloomfield and Art Wood.

#### Visitors:

None

### **New Business**

The President called the meeting to order and verified that the attendance constituted quorum.

### Membership:

Bill Taylor presented the application for Club membership of Mark Wienshien who is being sponsored by Lou Gaigher.

Short discussion followed the presentation. Motion was made to approve the application, it was seconded and unanimously approved.

With no more business to conduct, motion was made and the meeting was adjourned.

Respectfully submitted

Miguel A. Hernandez, Jr. Secretary